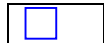


**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: AUGUST 5, 2009**

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**DEPARTMENT: HUMAN RESOURCES****DIRECTOR: CLAUDETTE ENUS**☒ **Consent**   ☐ **Discussion****SUBJECT:****RESOLUTIONS:**

R-62-2009 - Approval of a Resolution approving and authorizing execution of a Joint Exercise of Powers Agreement for Cooperative Personnel Services (CPS) Amendment, which will adjust the roster and means of listing the roster of member agencies; adjust the effective date of the agreement and its amendments; clarify agency representatives' authority; clarify the process for adding members in the future and make other technical non-substantive changes

**Fiscal Impact****No Impact****Augmentation Required****Budget Funds Available****Amount:****Funding Source:****Dept./Division:****PURPOSE/BACKGROUND:**

CPS, a California Joint Powers Agency was created to assist the Board members agencies in their efforts to develop and implement modern personnel procedures. Their mission, "To provide professionally sound, client-oriented human resource products and services to public and non profit clients." In addition to the City of Las Vegas, current CPS Board Members include Directors or lead HR Executives for the City of Anaheim, the East Bay Municipal Utility District, the Hayward Unified School District, the County of Sacramento, The City University of New York, the California State Personnel Board, the City and County of San Francisco. By approval of this amendment by the board members of CPS, the following municipalities will be added as members: Montgomery College, City of Dallas, and the State of Georgia

**RECOMMENDATION:**

Approve the Resolution, which will indicate the City's approval of the Amendment and authorize the Director of Human Resources to continue to represent the City and to execute the Amendment on the City's behalf.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-62-2009
2. Revised Joint Powers Agreement

Motion made by GARY REESE to Approve Items 13-16, 18-27, 29 and 31-64

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,  
GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)